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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 23 February 2012 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith a report on measures taken by the Republic of Moldova to implement Security Council resolutions 1718 (2006) and 1874 (2009) relating to the Democratic People's Republic of Korea (see annex).

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Annex to the note verbale dated 23 February 2012 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chair of the Committee

Report by the Republic of Moldova on the implementation of Security Council resolutions 1718 (2006) and 1874 (2009) adopting certain measures relating to the Democratic People's Republic of Korea

1. The Ministry of Transport and Road Infrastructure of the Republic of Moldova reports that notification regarding restrictive measures against the Democratic People's Republic of Korea related to direct or indirect supply, sale or transfer of luxury goods has been placed on the official website of the Ministry.

2. In the field of air transport, following the Ministry's instruction, the Civil Aviation Administration issued a circular letter concerning compliance with the requirement of resolutions 1718 (2006) and 1874 (2009) to prohibit air operators from using aircraft registered in the air register of the Republic of Moldova for the transportation, direct or indirect supply, sale or transfer of luxury goods to the Democratic People's Republic of Korea.

3. In the field of road transport, notification of the luxury goods embargo was placed on the official website of the National Agency for Road Transport.

4. In the field of inland waterway transport, the harbour master of the port of Giurgiulesti instructed the owners and operators of vessels operating under the flag of the Republic of Moldova to refrain from carrying out direct or indirect transport of goods stipulated in the resolutions to the Democratic People's Republic of Korea.

5. All subdivisions of the Customs Service were informed of the resolutions by a circular letter. Also, according to the procedure of risk management in Customs, selectivity criteria were created within the Automated System for Customs Data (ASYCUDA), which stipulate that all deliveries that may involve the Democratic People's Republic of Korea are subject to a detailed documentary and physical verification.

6. The Border Guard Service of the Republic of Moldova mentioned that between 2006 and 2011, no attempts to enter or transit through the Republic of Moldova by the persons mentioned in the annexes to the resolutions were registered.

7. The Ministry of Defence of the Republic of Moldova reports that the Moldovan National Army does not have any military cooperation relationship with the Democratic People's Republic of Korea. The Ministry, in the framework of its planned activities, will observe the restrictions approved by the Security Council.

8. The Security and Information Service of the Republic of Moldova reports compliance with the provisions of Security Council resolutions 1718 (2006) and 1874 (2009), in strict accordance with the legislation in force. Also, in the course of monitoring the non-proliferation of weapons of mass destruction, the Service has not registered any cases of infringement of the said resolutions by entities inside or outside the country (including any participation in nuclear tests conducted by the Democratic People's Republic of Korea). In case any information should come to its

attention, the Service will report it in order to comply with the Security Council resolutions.

9. The National Bank of Moldova forwarded the said resolutions to licensed banks in order to be implemented.

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
1. Prevent the direct or indirect supply, sale or transfer to the Democratic People's Republic of Korea of:				
(a) All arms and related materiel (except small arms and light weapons)?	Yes	Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods
(b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes	Law No. 111-XVI of 11 May 2006 on the safe deployment of nuclear and radiological activities Regulation No. 212 of 13 March 2009 on authorization of nuclear and radiological activities Regulation No. 1017 of 1 September 2008 concerning the State register of ionizing radiation sources and physical and legal persons having authorization Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Present law has the following purposes: non-proliferation of nuclear weapons, materials and the devices necessary for development of nuclear weapons and other radiation explosive devices; mechanisms for safe deployment of nuclear and radiological material in accordance with the Non-Proliferation Treaty and the obligations accepted in the framework of the international conventions to which the Republic of Moldova is a party Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Authorization procedure for each act of import/export of nuclear and radioactive material; two points at the border of the Republic of Moldova were equipped with detectors Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
(c) Luxury goods?				
2. Prohibit the procurement from the Democratic People's Republic of Korea of:				
(a) All arms and related materiel?	Yes	Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods
(b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes	Law No. 111-XVI of 11 May 2006 on the safe deployment of nuclear and radiological activities Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods
3. Prevent the transfer from or to the Democratic People's Republic of Korea of financial transactions, technical training, advice, services and assistance related to:				

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
(a) All arms and materiel (except small arms and light weapons to the Democratic People's Republic of Korea)?	Yes	Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods
(b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes	Law No. 111-XVI of 11 May 2006 on the safe deployment of nuclear and radiological activities Law of the Republic of Moldova on export, re-export, import and transit control of strategic goods, No. 1163-XIV, 26 July 2000	Government Decision No. 606 of 15 May 2002 on the national system of export, re-export, import and transit control of strategic goods in the Republic of Moldova	Under the terms of Law No. 1163-XIV, the Interdepartmental Commission for Control of the Export, Re-export, Import and Transit of Strategic Goods acts in strict accordance with the provisions of international agreements to which the Republic of Moldova is a party, participating in international efforts to control the export of strategic goods
4. Freeze the assets of and block financial transactions related to designated persons or entities?				
5. Prevent designated persons from entering or transiting through Member States' territories?	Yes	Law on the State Border of the Republic of Moldova, No. 108-XIII, 17 May 1994 Law on the Border Guard Service, No. 162, 13 July 2007		

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
6. Prevent the provision of financial services or the transfer of any financial or other asset or resource that could contribute to the programmes on weapons of mass destruction of the Democratic People's Republic of Korea?				
7. Not enter into new commitments for grants, financial assistance or concessional loans to the Democratic People's Republic of Korea, except for humanitarian and development purposes, and to reduce current commitments?				
8. Not provide public financial support for trade with the Democratic People's Republic of Korea that could contribute to that State's programmes on weapons of mass destruction?				